

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO
DISCUSS AND/OR ACT UPON EACH AND EVERY ITEM
APPEARING ON THIS AGENDA**

DATE: December 4, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: January 8, 2014 - Town Council Meeting
January 29, 2014 - Town Council Meeting
February 12, 2014 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - October 8, 2013 (final version)
 - 2. Town Council Meeting - November 20, 2013
 - 3. Town Council Special Meeting - October 29, 2013
 - 4. Town Council Meeting - July 17, 2013 (final version)
- B. PUBLIC HEARINGS
- C. ORDINANCES

1. Ordinance #2013-18, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (eliminate one (1) Class B Limited license and one (1) B-V license), **2nd reading**

D. LICENSING BOARD - NEW PETITIONS

1. Ronald Lopes, for Mike's Pizza of Bristol, Inc., d/b/a Pizza Wave, 400 Metacom Avenue - request for transfer of Class BV Limited Liquor License to Anastasios Barakos, for Pizza Wave Bristol, Inc., d/b/a Pizza Wave (new ownership), **call for public hearing January 8, 2014**
2. Aidan Graham, for John Richard Benjamin, Inc., d/b/a Judge Roy Bean Saloon, 1 State Street - request for transfer of Class BV Liquor License to Zachary Rivers, for RIRO Enterprises, Inc., d/b/a Judge Roy Bean Saloon (new ownership), **call for public hearing January 8, 2014**

E. LICENSING BOARD - RENEWALS

1. Drainlayer's License Renewals 2014
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
2. Junk and Secondhand Dealer's License Renewals 2014

F. PETITIONS - OTHER

1. Paul Mancieri, for Leo's Pizzeria and Deli, Inc., d/b/a Leo's Ristorante, 365 Hope Street - request for amendment of outside dining ordinance (see attached Town Code § 25-10(c)) to allow for alcoholic beverage service; and expansion of Class BV licensed premises (call for public hearing January 8, 2014)
 - a. Recommendation - Town Administrator and Code Compliance Coordinator (deny)
2. Robert Vanderhoof, for Vanderhoof-Meyers, Inc., d/b/a Roberto's, 450 Hope Street -

request for amendment of outside dining ordinance (see attached Town Code § 25-10(c)) to allow for alcoholic beverage service; and expansion of Class BV licensed premises (call for public hearing January 8, 2014)

- a. Recommendation - Town Administrator and Code Compliance Coordinator (deny)

G. APPOINTMENTS

1. Public Service Appointments

a. Christmas Festival Committee

- 1. Tanya Kieron, Chairman, Christmas Festival Committee re proposed list of members

b. Capital Project Commission (to fill unexpired term to expire in May 2014)

- 1. Don Hemond, 50 Cliff Drive - interest/appointment

H. OLD BUSINESS

- 1. Robert D. Morris, 93 Kickemuit Avenue - petition re legitimacy of waterfront citations, **continued from November 20, 2013**
- 2. Councilman Sweeney re Recycling Committee update (matter concerning collection of cardboard), **continued from November 20, 2013**
- 3. Pamela M. Marchand, P.E., Executive Director and Chief Engineer, Bristol County Water Authority (BCWA) re Poppasquash Water Main
 - a. Timothy P. Thies, P.E., Managing Engineer, Pare Corporation to Pamela M. Marchand, P.E., Executive Director and Chief Engineer, BCWA re Phase 2 Fire Flow Modeling for Poppasquash Point Water Main Upgrades

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Recreation Director Burke re Mt. Hope High School Sport Fields - request for Council

resolution in support of RIDEM grant
application submission

2. Roy Leffingwell, Scoutmaster, Troop 6
Bristol, Boy Scouts of America re William
Hendrix - Eagle Scout Court of Honor,
December 14, 2013
3. Coastal Resources Management Council - Notice
for Public Comment deadline of December 31,
2013 re Petition (File# 2013-10-026 to amend
Salt Pond SAMP Sections 920.1.B.2(f) and (g)
to exempt pre-platted lots
4. Director of Community Development Williamson
re "Triangle" Park (located at intersection
of Hope, Ferry, and Wood Streets) RIDEM Grant
Application - request for Council approval of
RIDEM grant application submission
5. Director of Community Development re Downtown
School Buildings (Walley, Reynolds, and
Byfield)

J. BILLS & EXPENDITURES

1. Bid #801 - Roof Cupola and Bulkhead
Repair/Improvements for Dreadnaught Fire
Station

K. SPECIAL REPORTS

1. Allen Klepper re BCWA Monthly Report for
December

L. TOWN SOLICITOR

1. Town Solicitor re request for Executive
Session pursuant to RIGL § 42-46-5(a)(2)
litigation - Clipper Way ROW

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart
5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Housing Authority - Special Meeting, September 25, 2013
2. Bristol Housing Authority - October 10, 2013
3. Bristol Warren Regional School Committee - June 10, 2013 (amended 10-31-2013)
4. Bristol Warren Regional School Committee - June 24, 2013 (amended 10-31-2013)
5. Bristol Warren Regional School Committee - Special Meeting, June 27, 2013 (amended 11-14-2013)
6. Bristol Warren Regional School Committee - July 15, 2013 (amended 10-31-2013)
7. Bristol Warren Regional School Committee - August 26, 2013 (amended 10-31-2013)
8. Bristol Warren Regional School Committee - September 9, 2013 (amended 10-31-2013)
9. Bristol Warren Regional School Committee - September 23, 2013
10. Bristol Warren Regional School Committee - October 15, 2013
11. Conservation Commission - June 3, 2013
12. Conservation Commission - July 22, 2013
13. Conservation Commission - September 9, 2013

14. Conservation Commission - October 7, 2013
15. Bristol Warren Regional School Committee - October 28, 2013
16. Bristol Warren Regional School Committee - November 12, 2013
17. Post Retirement Benefits Fund Board of Trustees - September 30, 2013

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for December 2013

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - November 27, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits
2. Department of Water Pollution Control - Sewer Permit

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk re request for support of Resolution - Newport Pell Bridge Safety

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Victualling License Renewal Petitions - Batista Bakery, Classic Pizza, Pomodoro Pizzeria, Revival and Tea at the Belvedere, Seabra, Subway, and Vavô's Bakery & Pizza (granted November 20, 2013)
2. Holiday Sales License Renewal Petitions - I Boutique, Mello's Fruitland, and Sea Star Treasures (granted November 20, 2013)
3. Director of Community Development Williamson to Town Administrator Teixeira re reject proposals received for RFP #773 - Marine Engineering Services (rebid)
4. Director of Community Development Williamson to Town Administrator Teixeira re "close" RFP #781 - Walley School Reuse (no bids received)
5. Town Administrator Teixeira to Richard Devault, 14 Roosevelt Drive re appointment to Personnel Board
6. Warrant - Peter A. Hewett, Post Retirement Benefits Fund Board of Trustees
7. Warrant - Anthony H. Rego, Jr., Post Retirement Benefits Fund Board of Trustees
8. Coastal Resources Management Council - Semi-Monthly Meeting, November 26, 2013
9. Town Clerk/Council Clerk Cirillo to Kathleen D. Bazinet re thank you for service - Post Retirement Benefits Fund Board of Trustees (Town Administrator's appointee)

10. Michael J. Dowhan, RLA, CLARB, Chairman,
Rhode Island Board of Examiners of Landscape
Architects, Department of Business Regulation
re Registered Landscape Architects

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

**Approval of consent agenda="Motion to receive and place
these items on file."**

1. Bristol County Water Authority Board of
Directors - November 20, 2013
2. Bristol Warren Regional School District -
Schedule of Meetings, Week of November 24,
2013
3. Bristol Warren Regional School Committee
Personnel/Contract Negotiations Subcommittee
- November 25, 2013
4. Bristol Warren Regional School Committee -
November 25, 2013
5. Conservation Commission - December 2, 2013
6. Zoning Board of Review - December 2, 2013
7. Bristol Warren Regional School District -
Schedule of Meetings, Week of December 1,
2013
8. Bristol Warren Regional School Committee
Policy/Community Affairs Subcommittee -
December 2, 2013
9. Harbor Commission - December 2, 2013

(CA) JJ. CLAIMS

**Approval of consent agenda="Motion to refer these items to
the Insurance Committee and at its discretion to the
Interlocal Trust."**

ADJOURNED: _____

jmw